

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)

Date and Time of Meeting: OCTOBER 4, 2013 – 9:30AM

**Carson City Location** 

Legislative Counsel Bureau Legislative Building - Room 3138 401 S. Carson Street Carson City, Nevada 89701 **Las Vegas Location** 

Legislative Counsel Bureau Grant Sawyer Building – Room 4401 555 E. Washington Avenue Las Vegas, Nevada 89101

This meeting will be video or teleconferenced between the locations specified above beginning at 9:30 a.m. The Committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Commission on Homeland Security administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chairman, Governor Brian Sandoval.
- 2. **PUBLIC COMMENT** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES (Discussion/For Possible Action) Chairman, Governor Sandoval. This agenda item will discuss whether or not to approve the minutes of the June 21, 2013 Nevada Commission on Homeland Security meeting.
- **4. COMMENTS BY THE CHAIRMAN** (Discussion Only) Chairman, Governor Sandoval.
- 5. UPDATE ON THE STATUS OF THE SONNet COMMITTEE (Discussion Only) Chris Magenheimer will provide a report from the SONNet Committee on recent developments with the federal FirstNet Board, and provide an update to the Commission on relevant events.
- 6. REVIEW OF THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)
  DRAFT BYLAWS INCORPORATING SENATE BILL (SB) 39 CHANGES FROM THE
  LAST LEGISLATIVE SESSION (Discussion/For Possible Action)-- Chief Christopher Smith
   The Commission will review and discuss changes to the existing NCHS Bylaws reflecting SB39

language allowing a committee under the Commission to hold a closed meeting. The commission will be asked to review, comment on, and possibly approve the bylaws.

- 7. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** (Discussion/For Possible Action) Finance Committee Chairman, Doug Gillespie.
  Note: This agenda item will brief the Commission on the recommended re-obligations to HSGP projects discussed during the August 21, 2013 meeting of the Finance Committee. The Committee is asking the Commission to recommend their findings on these actions to the Governor for final approval.
  - NCHS-88 Re-Obligation: Governor Emergency Operations, Backup Power System (Department of Administration, Buildings and Grounds), Chief Christopher Smith (Nevada Division of Emergency Management and Homeland Security) FFY 2012 SHSP. The Department of Administration, Buildings and Grounds is requesting grant funds for the purchase and installation of a Backup Power System. The total cost of this request is \$77,000.00.
- 8. NATIONAL GUARD BRIEFING ON FULL-DEPTH CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR AND HIGH YIELD EXPLOSIVE (CBRNE) RESPONSE (Discussion Only) LTC Cory S. Schultz. The briefing covers the National Guard Full-Depth CBRNE Response. This includes the tiered response starting with the Civil Support Team (CST) all hazards response; followed by the CBRNE Enhanced Response Force Package (CERFP) who provides patient extraction, mass decontamination, and medical triage; and the Homeland Response Force (HRF) who increase the focus of National Guard CBRNE Consequence Management Response forces on lifesaving objectives and increase operational flexibility.
- 9. **PUBLIC COMMENT** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **10. ADJOURN** (Discussion/For Possible Action).

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This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on October 1, 2013 at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV; Carson City Governor's Office, 101 N. Carson Street, Carson City, NV; NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV; Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV; Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <a href="http://dem.nv.gov/homeland-security/2013-Meetings/">http://dem.nv.gov/homeland-security/2013-Meetings/</a>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.